

EAST PALESTINE VILLAGE COUNCIL 10/23/17 85 N. MARKET ST. 7PM

Mayor Zuch called the meeting to order. Present was Mr. Cohen, Mr. Elzer, Mr. Todd, Mr. Walker and Mr. Yokley. Mr. Tyger was absent. Also present was Village Manager Pete Monteleone, Law Director Dave Powers, Finance Director Traci Thompson, and Clerk Misti Martin. The minutes of the 10/9/17 meeting were approved on a motion by Mr. Walker seconded by Mr. Cohen. All in favor. The Fire Department Report for September (report was not ready when packets went out for last meeting) was approved on a motion by Mr. Cohen seconded by Mr. Walker. There were no agenda items.

CLERK: Clerk Misti Martin reminded everyone that Trick or Treat was this Tuesday October 31 and that it had been extended to 5:30 to 7 from the previous years 6 to 7.

MAYOR: Mayor Zuch thanked everyone who helped out with the Historical Society's Apple Butter and Car Cruise.

MANAGER: Manager Monteleone stated he had Dan Frum from Suez Water Quality & Distribution System Services to give an overview of the water tower maintenance program for the required asset management program. WW Superintendant John Jurjavcic said he spoke with surrounding communities (Youngstown, Lordstown and Warren) about the program and everyone speaks highly of it, it works with the required asset management program and helps take our employees. Mr. Frum stated with this program they will inspect and wash the tanks every other year, if there are every any issues they are local and only one call away. He nationally they have over 6000 tanks on their program; the entire program simplifies maintenance for the villages. He stated the EPA continually changes standards for tanks so communities in the program don't have to worry as they keep things up to date. There will be a regular renovation schedule so the village will never be hit with a large expense. He stated the Wheathill tank will be cleaned with a mixing system installed. Manager Monteleone stated this year they would like to add Wheathill to the program and hopefully the Moore Lane tank next year. Mr. Elzer stated most programs like this have an upfront inspection with costs associated and asked if this one did also, Mr. Frum stated Suez did an upfront inspection and did not charge the Village. He said the recommendations for the Wheathill tank included a chemical clean and the installation of a mixer. Mr. Elzer asked how Suez re-coups their money. Mr. Frum stated the village is billed for the mixer and the cleaning and it is on a set yearly budget for the program that will include emergency services, inspections and reports. Finance Director Traci Thompson stated for Wheathill it would be initially \$36,378.00 and then \$1,800.00 per year. Jurjavcic stated the cost of the mixer is built in to the prices. Mr. Elzer asked about the cost for Moore Lane, Mr. Frum said it is estimated at \$20,200.00. Mr. Cohen asked if the figures were based on a ten year contract, Mr. Frum stated it is an "evergreen" contract, which means that if the village decided they wanted out at year five they could stop or continue on as long as we wish. Audience member Doug Simpson asked if the tank would be dropped out of service for the chemical clean to which Mr. Frum said yes. Mr. Frum also stated there is a 100% warranty on the paint with the maintenance program; he said his company takes 100% of the risk while the village retains ownership of the tanks. In reference to the sample business contract form Monteleone gave to council Mr. Walker suggested adding a contact email address to which Mr. Todd also suggested adding a space for burglar alarm company info.

LAW DIRECTOR: Atty. Powers stated we are currently involved in an appeal for income tax with Dollar General; they have an appeal filed throughout the State of Ohio. He stated he and Finance Director have done calculations that come out to around \$155.00 and Dollar General says it around \$500.00. Powers said they are going to try to settle instead of fighting over \$500.00.

STREET: NO REPORT

SAFETY/PARK/REC/CEM: Mr. Cohen reminded everyone there are two park levies up for renewal in November. He also said there is one weekend left for the Creep Hollows Haunted Trail at the Park and that Nate Foster has outdone himself this year. Mr. Cohen stated there was a Park Board

meeting scheduled last week but there was not a quorum. At this point Park Board member Charlsi Lehman showed council an idea she came up with to help clean up after the dogs in the park. She took simple black metal mail boxes and applied stickers to them showing dogs. The boxes (with grocery bags in them) could be put up around the park so patrons could clean up after their dogs. The boxes cost around \$13. Mr. Cohen and Manager Monteleone thought they were a good idea. Rotary President stated the Elzers have already donated a large dispenser for the dog park.

DEVELOPMENT: Mr. Elzer had no report but noted that the traffic in seems to have quadrupled lately.

UTILITY: Mr. Todd stated we did receive the 30% plan submittal from the engineers for the water treatment project so we are still moving forward.

FINANCE: Mr. Tyger was absent. Finance Director Traci Thompson stated Council will be receiving the budget for the first meeting in November; it can go three readings but will need to be passed as emergency on the third reading due to time constraints.

THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION

VISITORS: Chief Josh Brown, Chief Jim Brown, John Simon, John Martin, John & Dot Herbert, Doug Simpson, Terri Ward, Charlsi Lehman, Dianna Elzer, John Davis, John Jurjavic, and Katie White.

LEGISLATION: There was brief discussion as to whether the Resolution on the agenda tonight authorizing the Manager to apply for, accept and enter agreement with Owda for WW improvement project should be a resolution or an ordinance. Manager Monteleone stated MS Consultants provided us with the resolution and felt it was needed to move forward with the project. Mr. Cohen stated one similar to this was just done recently for the water project, he asked if that was a resolution or an ordinance. Mayor Zuch checked and stated it was a resolution (Res. 16-2017). Mr. Elzer also asked why there were no numbers in the resolution to which Atty. Powers said it states in either the body of the resolution or the attached exhibit that the number will be added once it is calculated. Mr. Yokley introduced Res. 18-2017 and made a motion that it be read by title only seconded by Mr. Cohen. **A resolution authorizing the Village Manager to apply for, accept, and enter into a cooperative agreement for the design of the waste water system improvement project between the Village of East Palestine and the Ohio Water Development Authority and declaring an emergency.** Mr. Yokley made a motion to suspend the rules and declare an emergency seconded by Mr. Cohen. Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Walker-y, Mr. Yokley-y. 5 yes to pass. Mr. Yokley called for a vote on Res. 18-2017. Mr. Cohen-y, Mr. Elzer-n, Mr. Todd-y, Mr. Walker-y, Mr. Yokley-y. 5 yes to pass.

ADJOURN: Mr. Walker made a motion to adjourn, seconded by Mr. Cohen. All in favor, meeting adjourned.

MISTI J. MARTIN SECRETARY

MAYOR MARGO ZUCH